

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
FEBRUARY 8, 2022
AGENDA

Conducted by Remote Participation

Join Zoom Meeting

<https://us02web.zoom.us/j/87688866547?pwd=L2V3NWkzYng4RUFzNFt5dWRtVmZLZz09>

Meeting ID: 876 8886 6547

Passcode: Sh45rG

7:15	Call to Order
7:15-7:25	Community Time
7:25-7:30	Approval of December 14 Meeting Minutes (vote)
7:30-7:35	Approval of January 11 Meeting Minutes (vote)
7:35-7:45	FY22 Implementation Plan Revision
7:45-8:15	Arlington Libraries Foundation and Donor Recognition
8:15-8:30	Draft of Amended Donations, Bequests and Gifts Policy
8:30-8:40	Mid-year Report of Trust Liaison
8:40-8:50	Director's Report
8:55-9:00	Youth and Young Adult Commission Study Committee Update
9:00-9:05	Foundation Liaison Update
9:05-9:10	Friends Liaison Updates
9:10-9:15	Communications and Announcements
9:15-9:20	Unanticipated Items
9:20-9:25	Date of Next Meeting: March 8, 2022
9:25	Adjournment (vote)

* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App will be admitted by the meeting host. Further, members of the public who wish to

participate without providing their name may still do so by telephone dial-in information provided above. Attendees wishing to speak during Community Time must identify themselves and limit comments to 3 minutes, per the policy:

<https://www.arlingtonma.gov/home/showdocument?id=25612>.